

FILED

MAR 31 1992

United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-132-001-B

Debra Alessandroni
(Name of Defendant)

Roy "Bud" Byars

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of Firearm After Former Conviction of a Felony	July 7, 1991 United States District Court Northern District of Oklahoma	One) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.By Richard M. Lawrence, Clerk
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 585-15-6655Defendant's Date of Birth: 03-17-59

Defendant's Mailing Address:

1435 South Trenton #14Tulsa, Oklahoma 74120

Defendant's Residence Address:

Same

March 24, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: Debra Alessandroni
Case Number: 91-CR-132-001-B

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 21 months with credit for time served.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m. _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Debra Alessandroni
Case Number: 91-CR-132-001-B

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1) The defendant shall submit to urinalysis or drug treatment at the direction of the U. S. Probation Office.
- 2) The defendant shall participate in mental health counseling if deemed necessary by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Debra Alessandroni
Case Number: 91-CR-132-001-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 12Criminal History Category: IVImprisonment Range: 21 to 27 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 3,000 to \$ 30,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 31 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-121-001-B

Timothy J. Esau

(Name of Defendant)

Paul E. Vestal

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment after a
☐ was found guilty on count(s) _____ plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1344	Bank Fraud		

1-31-91
 United States District Court I
 Northern District of Oklahoma) SS

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By

Deputy

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) II thru XII of the Indictment ~~(3)~~ (are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-38-0581Defendant's Date of Birth: 5-26-40

Defendant's Mailing Address:

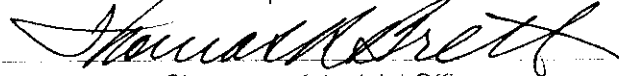
Rt. 2 Box 599
Catoosa, OK 74015

Defendant's Residence Address:

Same

March 26, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name & Title of Judicial Officer

Mar 30, 1992

Date

Defendant: Timothy J. Esau
Case Number: 91-CR-121-001-B

Judgment — Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
- ☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ before ~~2 p.m.~~ 11:00 a.m. on 4-27-92.
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

As a condition of supervised release, the defendant shall serve a four month term of home detention under electronic monitoring at the discretion of the U. S. Probation Office. The defendant shall pay the cost of electronic monitoring, if so imposed by the probation office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing at the direction of the U. S. Probation Office.

Defendant: Timothy J. Esau
Case Number: 91-CR-121-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
F & M Bank and Trust Company 1330 South Harvard Tulsa, OK 74115	\$36,316.71

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

any amount not paid immediately shall be paid during the term of confinement, with an unpaid balance payable at the discretion of the U. S. Probation Office during the term of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Timothy J. Esau
Case Number: 91-CR-121-001-B

Judgment--Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 11

Criminal History Category: I

Imprisonment Range: 8 to 14 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 2,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 36,316.71

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 30 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Brian Maurice Fuller

Case Number: 91-CR-143-001-E

(Name of Defendant)

Bruce Martin

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) I, II, and III of the Information
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy	12-4-91	I
18:2315 & 2	Interstate Sale of Stolen Property and Aiding and Abetting	4-20-91	II
18:1956(a)(1) (A)(i) & 2	Money Laundering and Aiding and Abetting	4-30-91	III

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
 and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 150, for count(s)
I, II, and III of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 463-11-4471Defendant's Date of Birth: 3-6-56

Defendant's Mailing Address:

Tulsa City/County JailTulsa, OK

Defendant's Residence Address:

Same

March 25, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

For James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

3-30-92
Date

JACK M. GILVER, Clerk

mas

By B. M. McLaughlin
Date 3-30-92

Defendant: Brian Maurice Fuller
Case Number: 91-CR-143-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 195 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Brian Maurice Fuller
Case Number: 91-CR-143-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page four of this order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Brian Maurice Fuller
Case Number:

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

See Attachment

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

any amount not paid immediately shall be paid during the term of confinement, with an unpaid balance payable at the discretion of the U. S. Probation Office during the term of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

<u>NAME OF PAYEE</u>	<u>AMOUNT OF RESTITUTION</u>
Rich and Cartmill Insurance Co. 3365 E. Skelly Drive Tulsa, Oklahoma 74135 (Claim of victim Ralph Peacock)	49,000.00
Mary Boswell 3404 So. Atlanta Place Tulsa, Oklahoma 74105	27,808.80
Fred Daniel and Sons 320 So. Boston Building Tulsa, Oklahoma 74103 (Claim of victim Boswell)	13,597.00
Frances Richmond 3121 So. Rockford Drive Tulsa, Oklahoma 74105	20,540.28
Farmers Insurance Group Oklahoma East Property P. O. Box 47038 Tulsa, Oklahoma 74147 (Claim of victim Richmond)	2,959.72
Margaret Reese 2253 E. 33rd Street Tulsa, Oklahoma 74105	28,466.00
Alexander and Alexander One Williams Center Tulsa, Oklahoma 74119 (Claim of victim Reese)	23,000.00
Jean Kelly 7160 So. College Tulsa, Oklahoma 74136	11,375.00
Chandler-Frates and Reitz 4501 E. 31st Street Tulsa, Oklahoma 74135 (Claim of victim Kelly)	152,000.00
W. Boyce White 1731 So. Madison Tulsa, Oklahoma 74120	250.00

U. S. F. and G 950.00
P. O. Box 470288
Tulsa, Oklahoma 74149
(Claim of victim White)

David R. Williams 479,950.00
c/o Williams Technologies, Inc.
320 S. Boston Ave.
Tulsa, OK 74103

Chubb Insurance Company 217,738.92
Two Warren Place
6120 S. Yale, Suite 3100
Tulsa, OK 74136-4222
(Claim of victim Williams)

Clarence Glasgow 1,548.72
2620 S. Yorktown
Tulsa, Oklahoma 74114

State Farm Insurance Company 23,616.65
State Farm Service
9233 S. Memorial
Attn: Carol Davis #36-D279-883
Tulsa, Oklahoma 74133
(Claim of victim Glasgow)

Defendant: **Brian Maurice Fuller**
Case Number: **91-CR-143-001-E**

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 33Criminal History Category: IVImprisonment Range: 188 to 235 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 17,500 to \$ 2,245,602

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 1,052,801.09

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

This sentence takes into consideration the violent nature of the crimes, and the defendant's cooperation with the Government.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

FILED

MAR 25 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-140-001-C

Wayne Allen Baker

(Name of Defendant)

Richard White

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Six of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy	8-9-91	One
18:1344	Bank Fraud	7-31-91	Six

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) Two through Five and Seven through Ten of the Indictment (is/are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Six of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-68-5002Defendant's Date of Birth: 06-24-69

Defendant's Mailing Address:

1183 E. 57th Pl.Tulsa, Oklahoma

Defendant's Residence Address:

Department of Corrections

March 20, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy

Date

mas

Defendant: Wayne Allen Baker
Case Number: 91-CR-140-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of eight months as to each count, to run concurrent with each other, and with the sentence imposed in 91-CR-142-C (Count One).

Defendant shall receive credit for time served.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m. _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Wayne Allen Baker
Case Number: 91-CR-140-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of Oklahoma Attn: Ron King P. O. Box 2300 Tulsa, OK 74192	\$2,400

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

payments to begin immediately, with any remaining balance to be paid while on supervised release as directed by the probation office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **Wayne Allen Baker**
Case Number: **91-CR-140-001-C**

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 9

Criminal History Category: II

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 2,400 of the total amount of \$7,200

☒ Full restitution is not ordered for the following reason(s):

Codefendants have been ordered to pay a portion of the total amount.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 25 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-142-C

Wayne Allen Baker

(Name of Defendant)

Richard White

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1708 & 2	Theft of Mail, Aiding and Abetting	8-9-91	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-68-5002Defendant's Date of Birth: 06-24-69

Defendant's Mailing Address:

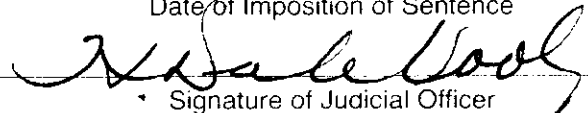
1183 E. 57th Pl.Tulsa, OK

Defendant's Residence Address:

Department of Corrections

March 20, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

United States District Court
Northern District of Oklahoma) SS

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

I hereby certify that the foregoing is a true copy of the original on file in this Court.

Richard M. Lawrence, Clerk

Date

By R. Miller
Deputy

mas

Defendant: Wayne Allen Baker
Case Number: 91-CR-142-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of eight months on Count One, concurrent with 91-CR-140-001-C.
Defendant to receive credit for time served.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Wayne Allen Baker
Case Number: 91-CR-142-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by U. S. Probation Office.

Defendant: Wayne Allen Baker
Case Number: 91-CR-142-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Banc Ohio 4653 E. Main Street Columbus, Ohio 43251-0480	\$1,675.00
MasterCard P. O. Box 5480 (ACCT. #5420968088035216) Wilmington, Delaware 19850	\$ 188.19
American Express (ACCT. # 373213953521018) 602 Sawyer, Suite 440 Houston, Texas 77007	\$1,664.03

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

to begin immediately, with any remaining balance to be paid while on supervised release at the direction of the probation office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Wayne Allen Baker
Case Number: 91-CR-142-C

Judgment--Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 9

Criminal History Category: II

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 3,527.22 of the total amount of \$7,054.44.

☒ Full restitution is not ordered for the following reason(s):

Defendant has been ordered to pay a portion of the total amount.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-046-001-C

Terry Lee Fisher

(Name of Defendant)

Jack Short

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information
☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
42:408(g)(2)	Fraudulent Use of a Social Security Number	8-2-89	One

FILED

MAR 23 1992

 Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-64-0380Defendant's Date of Birth: 8-12-56

Defendant's Mailing Address:

723 N. St. Louis
Tulsa, Oklahoma 74116

Defendant's Residence Address:

Same

March 19, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

 SS The Honorable H. Dale Cook
 United States District Judge

Name & Title of Judicial Officer

 United States District Court
 Northern District of Oklahoma
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

 By Richard M. Lawrence
 Deputy

Date

Defendant: Terry Lee Fisher
Case Number: 91-CR-046-001-C

Judgment—Page 2 of 5

PROBATION

The defendant is hereby placed on probation for a term of 4 years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall participate in a substance abuse program approved by and at the discretion of the U.S. Probation Office.
2. The defendant shall, on the day following sentencing, be confined to his residence for a period of 60 days, to participate in Home Detention. During that 60 day period, the defendant shall participate in the program for electronic monitoring supervised by the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$2.00 per day or \$120.00 which is due immediately, to defer part of the costs of electronic monitoring equipment. The defendant shall reside at his residence and only leave the residence at designated times authorized by the U.S. Probation Office.
3. The defendant shall pay a fine of \$200 as noted on Page 3.
4. The defendant shall pay restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Terry Lee Fisher
Case Number: 91-CR-046-001-C

Judgment—Page 3 of 5

FINE

The defendant shall pay a fine of \$ 200 . The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One: \$200

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☒ The interest requirement is waived.
☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
☐ in full not later than _____
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Terry Lee Fisher
Case Number: 91-CR-046-001-C

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE**RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Evlyn's Fine Jewelry 11609 East 31st Street Tulsa, Oklahoma 74146	\$2,600

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Terry Lee Fisher
Case Number: 91-CR-046-001-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 7Criminal History Category: IIImprisonment Range: 2 to 8 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 2,600

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-141-001-C

Michelle K. Dickens

(Name of Defendant)

Daniel Doris

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1708 & 2	Theft of Mail, Aiding & Abetting	8-29-91	One

FILED

MAR 23 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 445-76-6254Defendant's Date of Birth: 03-11-72

March 18, 1992

Defendant's Mailing Address:

1502 E. 71st Pl., Apt. 1304
 Tulsa, Oklahoma 74136

Date of Imposition of Sentence

Signature of Judicial Officer

Defendant's Residence Address:

Same

H. Dale Cook, U.S. District Judge
 Name & Title of Judicial Officer

Date

Richard M. Lawrence, Clerk
 By R. Miller
 Deputy

Defendant: Michelle K. Dickens
Case Number: 91-CR-141-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of two (2) months

The sentence imposed is to run concurrently with the sentence imposed in Docket No. 91-CR-140-002-C.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ ~~XXXXXX~~ On April 27, 1992, by 9:00 a.m.
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Michelle K. Dickens
Case Number: 91-CR-141-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall, on the day of release from confinement, be confined to her residence for a term of 60 days to participate in home detention, to include electronic monitoring, at the discretion of the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due during the term of electronic monitoring, to pay costs of said monitoring equipment. The defendant shall reside in her residence and only leave the residence at designated times authorized by the U.S. Probation office.
- 2. The defendant shall pay restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Michelle K. Dickens
Case Number: 91-CR-141-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

Bank of Oklahoma
P.O. Box 2300
Tulsa, Oklahoma 74192
ATTN: Ron King

\$2,400.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Michelle K. Dickens
Case Number: 91-CR-141-001-C

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 9

Criminal History Category: I

Imprisonment Range: 4 to 10 months

Supervised Release Range: 2 to 3 years

Fine Range: \$1,000 to \$1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,200.00

☒ Full restitution is not ordered for the following reason(s): The Court finds that the defendant shall be responsible for one-third of the total loss. The defendant has been ordered to pay one-third of the \$7,200. Codefendants shall be ordered to make up the remaining balance.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Fred Allen Schubert

Case Number: 91-CR-140-003-C

(Name of Defendant)

Steve Greubel (Appointed)

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One & Three of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371 & 2	Conspiracy to Commit Bank Fraud and Possession of Stolen Mail, and Aiding and Abetting	August 9, 1991	One
18:1344 & 2	Bank Fraud, and Aiding and Abetting	August 9, 1991	Three

FILED
MAR 23 1992
 Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Two & Four through Ten of the Indictment (is/are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-74-2967Defendant's Date of Birth: 04-04-68

March 18, 1992

Date of Imposition of Sentence

Defendant's Mailing Address:

8141 East 16th, Apt. #207Tulsa, Oklahoma

Defendant's Residence Address:

Signature of Judicial Officer

Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: Schubert, Fred Allen
Case Number: 91-CR-140-003-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twelve months as to each count, to be served concurrent with each other.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ ~~before 2 p.m.~~ on April 27, 1992 before 9:00 a.m.
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Schubert, Fred Allen
Case Number: 91-CR-140-003-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three years as to each count, to be served concurrent with each other.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
 - 1. That the defendant participate in a substance abuse treatment program, to include drug testing, as directed by the U. S. Probation Office.
 - 2. That the defendant pay restitution, as noted on page 4. Restitution shall be payable during the period of incarceration, any remaining balance to be paid during the term of supervised release in monthly installment payments, as directed by the U. S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the U. S. Probation Office.

Defendant: Schubert, Fred Allen
Case Number: 91-CR-140-03-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of Oklahoma Attention: Ron King Bank of Oklahoma Security P. O. Box 2300 Tulsa, Oklahoma 74192	\$2,400

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

Payable during incarceration with the payment of any remaining balance to be a condition of supervised release, and paid in regular monthly installment payments, as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Schubert, Fred Allen
Case Number: 91-CR-140-003-C

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: III

Imprisonment Range: 6 to 12 months

Supervised Release Range: to years
Count One: 2-3 years
Count Three: 3-5 years

Fine Range: \$ 1,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,200

☒ Full restitution is not ordered for the following reason(s):

Codefendants have been ordered to pay their portion of the restitution amount.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN District of OKLAHOMA

OF ACQUITTAL

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Erick Otis Minor

(Name of Defendant)

Case Number: 91-CR-051-003-C

FILED

Vernon Smythe

Defendant's Attorney

THE DEFENDANT:

MAR 23 1992

- ☐ pleaded guilty to count(s) _____
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s) which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(a) 2113(d) and 2	Armed Bank Robbery, Aiding & Abetting	12-20-90	Two
18:924(c)(1) and 2	Carrying Firearm During Commission of a Crime of Violence	12-20-90	Three

The defendant is sentenced as provided in pages 2 through N/A of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) Two and Three of the Indictment and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ It is ordered that the defendant shall pay a special assessment of \$ _____, for count(s) _____, which shall be due ☐ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-88-1015

Defendant's Date of Birth: 12-03-71

Defendant's Mailing Address:

Box 2786

Hollaman AFB, New Mexico

Defendant's Residence Address:

Box 2786

Hollaman AFB, New Mexico

March 18, 1992

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

The Honorable H. Dale Cook

U.S. District Judge

Name & Title of Judicial Officer

United States District Court
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By L. G.
Deputy

Date

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

Michelle K. Dickens

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-140-002-C

Daniel Doris

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Four of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy to Commit Bank Fraud and to Possess Stolen Mail	8-9-91	One
18:1344 & 2	Bank Fraud, Aiding & Abetting	7-31-91	Four

FILED
 MAR 23 1992
 Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Two, Three, & Five thru Ten of the Indictment (are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Four of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 445-76-6254Defendant's Date of Birth: 03-11-72March 18, 1992

Date of Imposition of Sentence

Defendant's Mailing Address:

1502 E. 71st Pl., Apt. 1304Tulsa, Oklahoma 74136

Defendant's Residence Address:

Same

H. Dale Cook, U.S. District Judge
 Name & Title of Judicial Officer

Richard M. Lawrence, Clerk

By R. Lawrence
 Deputy

Date

Defendant: Michelle K. Dickens
Case Number: 91-CR-140-002-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of two (2) months

As to Count One - 2 months

As to Count Four - 2 months to run concurrently with Count One

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____

☐ as notified by the United States marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☒ before _____ on April 27, 1992, by 9:00 a.m.

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Michelle K. Dickens
Case Number: 91-CR-140-002-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall, on the day of release from confinement, be confined to her residence for a term of 60 days to participate in home detention, to include electronic monitoring, at the discretion of the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due during the term of electronic monitoring, to pay costs of said monitoring equipment. The defendant shall reside in her residence and only leave the residence at designated times authorized by the U.S. Probation Office.
- 2. The defendant shall pay restitution as noted on Page Four.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Michelle K. Dickens
Case Number: 91-CR-140-002-C

Judgment--Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
1. Banc Ohio 4653 E. Main St. Columbus, Ohio 43251-0480	\$1,675.00
2. Master Card (Acct. No. 5420968088035216) P.O. Box 5480 Wilmington, Delaware 19850	\$ 188.19
3. American Express (Acct. No. 373213953521018) 602 Sawyer, Suite 440 Houston, Texas 77007	\$1,664.03

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Michelle K. Dickens
Case Number: 91-CR-140-002-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 9Criminal History Category: IImprisonment Range: 4 to 10 months

Supervised Release Range: _____ to _____ years

Count One - 2 to 3 years

Count Four - 3 to 5 years

Fine Range: \$ 1,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 7,054.43

☒ Full restitution is not ordered for the following reason(s): The Court finds that the defendant shall be responsible for one-half of the total loss. The defendant has been ordered to pay one-half of the \$7,054.43. Codefendant shall be ordered to make up the remaining balance.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 23 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-139-005-B

Allan Dale Vassar

(Name of Defendant)

Stephen Greubel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1955	Conducting an Illegal Gambling Business	5-31-91	One

United States District Court
Northern District of OklahomaI hereby certify that the foregoing
is a true copy of the original on file
in this Court.Richard M. Lawrence, Clerk
By McCreath
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 443-38-3506Defendant's Date of Birth: 10-11-39

Defendant's Mailing Address:

Box 35

Tryon, Oklahoma 74875

Defendant's Residence Address:

Same

March 19, 1992

Date of Imposition of Sentence

Thomas R. Brett

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

3-23-92

Date

Defendant: Allan Dale Vassar
Case Number: 91-CR-139-005-B

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of 36 months.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That the defendant shall serve two months in Home Detention, and abide by all conditions of Home Detention as instructed by the U.S. Probation Office, including electronic monitoring at the discretion of the U.S. Probation Office. He shall pay the costs of electronic monitoring at the rate of \$4.00 per day.

That the defendant shall pay a Fine of \$500.00 at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Allan Dale Vassar
Case Number: 91-CR-139-005-B

Judgment—Page 3 of 4

FINE

The defendant shall pay a fine of \$ 500.00. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count One

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Allan Dale Vassar
Case Number: 91-CR-139-005-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 10Criminal History Category: IImprisonment Range: 6 to 12 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): pursuant to Title 18, United States Code, Section 3553(C)

F I L E D

Richard M. Lowrance, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA


Docket No. 90-CR-100-001-C

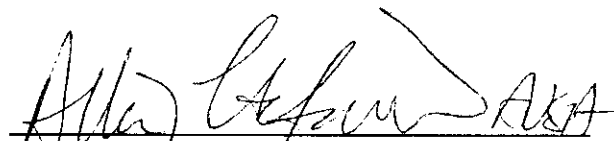
By R. C. C. C.
Deputy

By stipulation, the defendant admitted the violations but protested the inclusion in the Petition statements made by the defendant to the Probation Officer admitting that she injected amphetamine three (3) times between February 27, 1992, and March 1, 1992.

The Court found that the defendant committed the violations as alleged and that she illegally possessed controlled substances during her term of probation.

Pursuant to the provisions of Title 18, United States Code, §3565(a), the Court sentences the defendant to the custody of the Bureau of Prisons for a term of twenty (20) months. The defendant is further sentenced to serve a three (3) year term of supervised release commencing upon completion of the term of imprisonment. The defendant is also ordered to pay restitution in the amount of the balance owed of \$17,532.16, jointly and severally with companion defendants who have been convicted.


H. Dale Cook
United States District Judge


Approved as to Form
Allen Litchfield
Assistant U. S. Attorney

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

John Ira Sexton

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-118-C

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of a Firearm AFCE	7-16-90	Three

FILED

MAR 23 1992

 Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) One, Two, & Four of the Indictment (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-58-7105Defendant's Date of Birth: 9-22-55

March 17, 1992

Defendant's Mailing Address:

Date of Imposition of Sentence

Tulsa County Jail
500 S. Denver, Tulsa, Oklahoma 74103

Signature of Judicial Officer

H. Dale Cook, U.S. District Judge

Defendant's Residence Address:

Name & Title of Judicial Officer

Same

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Date

Richard M. Lawrence, Clerk

By LM Deputy

Defendant: John Ira Sexton
Case Number: 91-CR-118-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 21 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.

☐ at _____ p.m. on _____.

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____.

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: John Ira Sexton
Case Number: 91-CR-118-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
36 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. That the defendant participate in a substance abuse program approved by the U.S. Probation Office, including urinalysis.
- 2. That the defendant pay a Fine of \$2,000 with payment being instituted during incarceration. Any unpaid balance should be paid during his period of Supervised Release as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: John Ira Sexton
Case Number: 91-CR-118-001-C

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ 2,000.00. The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

Count Three

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☒ The interest requirement is waived.
☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: John Ira Sexton
Case Number: 91-CR-118-001-C

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: V

Imprisonment Range: 21 to 27 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 2,000 to \$ 20,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

Tracy Lynne Staten
aka: Tracy Lynn Staten
(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-127-001-C

Steve Greubel (Appointed)
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:656	Theft by Person Connected With Bank Insured by F.D.I.C.	09-12-91	One

FILED

MAR 23 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 447-62-8129

Defendant's Date of Birth: 08-09-65

Defendant's Mailing Address:

1330 N. Boston Avenue

Tulsa, Oklahoma 74106

Defendant's Residence Address:

1330 N. Boston Avenue

Tulsa, Oklahoma 74106

March 17, 1992

Date of Imposition of Sentence

SS H. Dale Cook, U.S. District Judge

Name & Title of Judicial Officer

Date

Richard M. Lawrence, Clerk

R. Miller

Defendant: STATEN, Tracy Lynne
Case Number: 91-CR-127-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of one (1) day

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☒ The defendant shall surrender to the United States marshal for this district,

☒ at 9:00 ^{a.m.} ~~xxx~~ on March 24, 1992

☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: STATEN, Tracy Lynne
Case Number: 91-CR-127-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
four (4) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

That the defendant pay restitution in the amount of \$3,000.00 as noted on Page 4

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: STATEN, Tracy Lynne
Case Number: 91-CR-127-001-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Commercial Bank & Trust Company % Larry Shafer, Vice President 5780 S. Peoria Tulsa, Oklahoma 74103-3622	\$3,000.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

In regular monthly installment payments, as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **STATEN, Tracy Lynne**
Case Number: **91-CR-127-001-C**

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 6Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: 3 to 5 yearsFine Range: \$ 500.00 to \$ 1,000,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 3,000.00

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

HAROLD EDWARD STAPLES III

(Name of Defendant)

OF ACQUITTAL JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-119-001-C

Clark Brewster

Defendant's Attorney

FILED

MAR 23 1992

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s) which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:371	Conspiracy	June, 1990	One
18:1028(a)(1)	Production of a False Identification Document	June 12, 1989	Two, Four
18:922(a)(6)	False Statement to a Licensed Firearm Dealer	July 23, 1989	Six
18:922(g)	Possession of a Firearm After Prior Felony Conviction	July 31, 1989	Seven
18:1029(a)(2)	Use of an Unauthorized Access Device	Oct. 3, 1989	Ten

The defendant is sentenced as provided in pages 2 through N/A of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) One, Two, Four, Six, Seven and Ten of the Indictment, and is discharged as to such count(s).
- ☒ Count(s) Nine and Twelve of the Indictment (is/are) dismissed on the motion of the United States.
- ☐ It is ordered that the defendant shall pay a special assessment of \$ _____, for count(s) _____, which shall be due ☐ immediately ☐ as follows:
- ☒ Count Eleven was dismissed on a Sustained Motion for Judgment of Acquittal.

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-56-9981

Defendant's Date of Birth: 2-24-54

Defendant's Mailing Address:

1412 N. Second St.
Jenks, Oklahoma 74037

Defendant's Residence Address:

1412 N. Second Street
Jenks, Oklahoma 74037

March 5, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable H. Dale Cook

U.S. District Judge

Name & Title of Judicial Officer

Date

jmw

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

CARMILLE CHONG HWAN SULVETTA

Case Number: 91-CR-119-003-C

(Name of Defendant)

Bill Harbison

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Five of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
42:408(a)(7)(B)	Fraudulent Use of a False Social Security Number	August 2, 1989	Five

FILED

MAR 23 1992

 PHILIP H. LORENZO, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) One and Eight of the Indictment (is/are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) Five of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 230-08-6851Defendant's Date of Birth: 3-19-62

March 18, 1992

Defendant's Mailing Address:

Date of Imposition of Sentence

304 1/2 East Cherry
Cushing, Oklahoma 74023

 Signature of Judicial Officer
 The Honorable H. Dale Cook
 U.S. District Judge

Defendant's Residence Address:

Name & Title of Judicial Officer

304 1/2 East Cherry
Cushing, Oklahoma 74023

Date

jmw

Defendant: Carmille Chong Hwan Sulvetta
Case Number: 91-CR-119-003-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 9 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at a.m. on p.m. on
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ before ~~2 p.m.~~ 9 a.m. April 27, 1992
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Carmille Chong Hwan Sulvetta
Case Number: 91-CR-119-003-C

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
2 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall participate in a substance abuse program at the discretion and direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by U.S. Probation Officer.

Defendant: Carmille Chong Hwan Sulvetta
Case Number: 91-CR-119-003-C

Judgment—Page 4 of 4

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: III

Imprisonment Range: 6 to 12 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 1,000 to \$ 10,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ n/a

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 20 1992

NORTHERN District of OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Franklin Delano Floyd

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-087-001-E

(Name of Defendant)

Mack Martin and Martin Hart (Retained)

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:922(g)(1)	Possession of Firearm After Former Conviction of a Felony	02-04-90	One

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 252-68-7957Defendant's Date of Birth: 06-17-43

Defendant's Mailing Address:

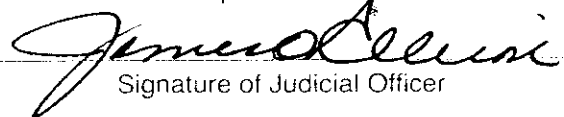
El Reno, FCIEl Reno, Oklahoma

Defendant's Residence Address:

same

March 17, 1992

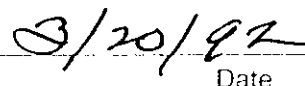
Date of Imposition of Sentence



Signature of Judicial Officer

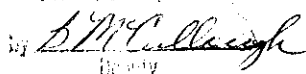
James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer



Date

mas



Defendant: Floyd, Franklin
Case Number: 91-CR-087-001-E

Judgment—Page 2 of 3

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of three months, consecutive to the unexpired term of imprisonment on Case
Number 8060, U. S. District Court, Middle District of Georgia, Macon Division.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,
 ☐ at _____ a.m.
 ☐ at _____ p.m. on _____
 ☐ as notified by the United States marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
 ☐ before 2 p.m. on _____
 ☐ as notified by the United States marshal.
 ☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Floyd, Franklin
Case Number: 91-CR-087-001-E

Judgment—Page 3 of 3**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 4Criminal History Category: IIIImprisonment Range: 0 to 6 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 250 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

BRIAN KEITH BIGOTT

(Name of Defendant)

Case Number: 91-CR-128-001-C

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(X)
18:1341	Mail Fraud	7/29/91	One

FILED

MAR 19 1992

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) Two through Five of the Indictment ~~(s)~~ (are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 462-83-1169Defendant's Date of Birth: 09-21-68

Defendant's Mailing Address:

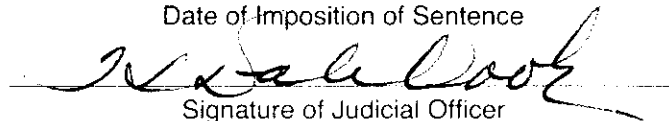
1528 E. 71st St., Apt. #1008Tulsa, OK 74136

Defendant's Residence Address:

1528 E. 71st St., Apt. #1008Tulsa, OK 74136

March 17, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

H. DALE COOK, U. S. DISTRICT JUDGE

Name & Title of Judicial Officer

 United States District Court
 Northern District of Oklahoma) SS

 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Date

Richard M. Lawrence, Clerk

By

Deputy

dr

Defendant: Brian Keith Bigott
Case Number: 91-CR-128-001-C

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of four (4) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- (1) That the defendant shall be confined to his residence for a term of 30 days commencing within one week after sentencing. He shall be confined at his residence and participate in electronic monitoring supervised by the U. S. Probation Office. Additionally, the defendant is ordered to pay \$2.00 a day for a total of \$60.00 to Central Monitoring, which is to be paid immediately for the cost of electronic monitoring. The defendant shall reside at his residence and only leave the residence at designated times authorized by the U. S. Probation Office.
- (2) That the defendant shall pay restitution as noted on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis testing as directed by the U.S. Probation Office;
- 15) the defendant shall not possess a firearm or destructive device.

Defendant: Brian Keith Bigott
Case Number: 91-CR-128-001-C

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee

Amount of Restitution

(see attachment A)

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **Brian Keith Bigott**
Case Number: **91-CR-128-001-C**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 7Criminal History Category: IImprisonment Range: 1 to 7 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500.00 to \$ 5,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 2,542.38

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

<u>NAME</u>	<u>LOSS</u>
Martin Denard 5633 S. Quincy, #15 Tulsa, OK	\$578.76
Nanette Edwards 2150 Olive St. Denver, CO 80207	\$260.81
Mike Lovett 6720 S. Peoria, #821 Tulsa, OK 74136	\$ 36.39
Stephen W. McGehee 5730 S. Van Couver Ave. Tulsa, OK	\$112.00
June Neubauer 7448 E. 47th St. Bldg. 82-4 Tulsa, OK 74145	\$ 30.00
Tony R. Roebuck Rt. 1, Box 1065 Boswell, OK 74727	\$435.00
Thomas R. Ryan 6216 S. Lewis Ave. Suite 102 Tulsa, OK 74136	\$257.45
David Taylor 1531 E. 67th Pl. Tulsa, OK	\$104.00
Casey Wilkins 5552 S. Lewis Ct. Tulsa, OK 74105	\$ 52.50
Jennifer Smith 1033-1 E. 64th Pl. Tulsa, OK 74136	\$239.80
Ruth Schou 1503 S.W. Boyd Tulsa, OK 74107	\$100.00
Tonya Culton 9031 S. Delaware, #707 Tulsa, OK 74137	\$ 3.00
Mary Jane Hawkins P.O. Box 9542 Tulsa, OK 74157	\$296.00 Loss of unemploy- ment compensation
O.A. Krieger 934 E. 61st St. Apt. 8-M Tulsa, OK	\$.65

M.A. Litton
3016 W. 69th Pl.
Tulsa, OK 74132

\$ 2.50

Debra Long
946 E. 61st St.
Apt. 12-E
Tulsa, OK 74136

\$ 20.94

Dave Mason
1526 E. 77th St.
Tulsa, OK 74136

\$ 5.00

Suzy McKinney
4015 E. 108th St.
Tulsa, OK 74137

\$ 2.58

Mirco-Light
P.O. Box 700606
Tulsa, OK 74170

\$ 5.00

TOTAL LOSS:

\$2,542.38

FILED

United States District Court

MAR 19 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Steven Carter Dotts

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-111-001-B

Ed Morrison

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:922(e)	Delivery to Commercial Carrier for Interstate Transportation	05-24-91	One

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Richard M. Lawrence, Clerk
By [Signature] Deputy

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 323-64-2690Defendant's Date of Birth: 06-06-71

Defendant's Mailing Address:

1108 W. 110th St.Chicago, IL 60643

Defendant's Residence Address:

Same

March 12, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

March 19, 1992

Date

Defendant: Steven Carter Dotts
Case Number: 91-CR-111-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of six (6) months

The defendant is to be given credit for time served of 90 days

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.

☐ at _____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: DORTS, Steven Carter
Case Number: 91-CR-111-001-B

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

A Fine in the amount of \$300 shall be paid as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: **DOTTS, Steven Carter**
Case Number: **91-CR-111-001-B**

Judgment—Page 4 of 5**FINE**

The defendant shall pay a fine of \$ 300.00. The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

Any unpaid balance of the fine shall be paid during the term of Supervised Release. Payment shall be at the direction and discretion of the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: DOTTS, Steven Carter
Case Number: 91-CR-111-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 6

Criminal History Category: I

Imprisonment Range: 0 to 6 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 250.00 to \$ 5,000.00

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

United States District Court

MAR 17 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

BARBARA D. WALLACE

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-135-001-B

C.W. Hack

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Six and Nine of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1344 (1) and 2	Bank Fraud and Causing a Criminal Act	9-26-91	VI
42:408(a)(7)(B)	Fraudulent Use of Social Security Number	9-26-91	IX

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By [Signature]
ClerkThe defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) One thru Five, and Seven and Eight of the Indictment ~~(are)~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) Six and Nine of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 385-50-8240Defendant's Date of Birth: 7-17-48

Defendant's Mailing Address:

4724 W. 90th St.Tulsa, Oklahoma

Defendant's Residence Address:

4724 W. 90th St.Tulsa, Oklahoma

March 12, 1992

Date of Imposition of Sentence

[Signature]Signature of Judicial Officer
The Honorable Thomas R. Brett
U.S. District Judge

Name & Title of Judicial Officer

Mar. 17 1992

Date

Defendant: Barbara D. Wallace
Case Number: 91-CR-135-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 5 days on Counts Six and Nine, to run concurrently

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☒ before ~~2 p.m.~~ by 11:00 a.m. on March 30, 1992
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Barbara D. Wallace
Case Number: 91-CR-135-001-B

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
3 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. The defendant shall serve sixty days home confinement on release from custody, to include electronic monitoring. She is to pay \$1.00 per day for sixty days, as directed by the probation office, to defray a portion of the monitoring expense.
- 2. The defendant shall not apply for credit without permission of the probation office.
- 3. The defendant shall make restitution as noted on Page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Barbara D. Wallace
Case Number: 91-CR-135-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Bank of Oklahoma Post Office Box 2300 Tulsa, Oklahoma 74192	\$ 9,915.49

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Office

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Barbara D. Wallace
Case Number: 91-CR-135-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: I

Imprisonment Range: 6 to 12 months

Supervised Release Range: 3 to 5 years Count Six
Range 2 to 3 years Count Nine

Fine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 9,915.49

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s):

The defendant had extraordinary family responsibilities¹ that justified a departure to Total Offense Level 6 and Criminal Offense Category of I, which results in a Guideline Range of 0 - 6 months.

¹ Defendant has exclusive care of 69 year old semi invalid mother, plus minor children at home. Husband is out of state and unemployed.

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 17 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,
Plaintiff,

vs.

No. 91-CR-119-C

HAROLD E. STAPLES, III,
[REDACTED]
Defendant.

ORDER

Now on this 16th day of March, 1992, pursuant to the motion
filed by the plaintiff, the United States government;

THE COURT HEREBY ORDERS the dismissal of Harold E. Staples,
III, as a defendant from Counts Nine and Twelve of the Indictment
with prejudice in the above-styled matter, and further pursuant to
the same motion of the government, [REDACTED]
[REDACTED]
[REDACTED]

H. Dale Cook
H. DALE COOK

United States District Judge

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. M. Lawrence
Deputy

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Rossy Law

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

No. 90-CR-42-C

RONALD JOE LATIMER,)

Defendant.)

FILED

MAR 13 1992

Richard M. Lawrence, Clerk
United States District Court
Northern District of Oklahoma

**ORDER OF REVOCATION OF PROBATION,
AND SENTENCE THEREON**

On February 12, 1992, this matter came before this court for a final hearing on a "Petition on Probation and Supervised Release" filed December 17, 1991, by the U.S. Probation office in this district, and the summons issued thereafter by the court on said petition. Defendant was represented by court-appointed counsel Ernest Bedford, and the government was represented by Kenneth P. Snoke, Assistant United States Attorney. The defendant was present.

At the hearing, the defendant stipulated, through his attorney and in person, that he violated the condition set forth in paragraph/violation number 1 in the "Petition on Probation and Supervised Release" that is: that from on or about October 1990, through January, 1991, while on federal probation granted by this court, the defendant, along with another individual, in connection with attempting to obtain a \$10,000,000.00 loan from the First National Bank of Commerce, New Orleans, Louisiana, offered the lending officer \$300,000.00 in cash, and a percentage ownership in the borrowing company stock, in order to influence the approval of the \$10,000,000.00 loan. Latimer did not know that the lending officer was, in fact, an under cover FBI agent, at the time of the bribe offer. Defendant Latimer denied that he knew his

"co-borrower" was a convicted felon, being supervised out of the District of Colorado, or that the GNMA bonds that were to be put up by his co-borrower as collateral for the \$10,000,000.00 loan, were also bogus. The plaintiff offered no additional evidence on the alleged violations, and agreed that it had no further evidence on the two "knowledge" issues contested by defendant Latimer.

After hearing the parties, the court found that the defendant had violated the terms and conditions of his Pre-U.S. Sentencing Commission Guidelines, probationary sentence, and revoked defendant Latimer's probation. At defendant's request, sentencing was continued until March 4, 1992, at 2:00 p.m., to allow the defendant to obtain letters and information concerning his post-1990 cooperation with the government.

On March 4, 1992, at 2:00 p.m., this matter came on for sentencing of defendant Latimer, after the revocation of his previously imposed five year probationary sentence. The defendant was present and was represented by Ernest Bedford, his court-appointed attorney. The government was represented by Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma. Letters were submitted by counsel for defendant, read by the court, and the parties were heard. The defendant was heard.

After reviewing all of the materials submitted to the court in connection with the matter by the parties, after considering the nature of the admitted violation and its close proximity to the time that probation was originally extended to the defendant by the court, and being fully advised in the premises, the court sentences the defendant as follows:

1. Defendant is sentenced to the custody of the Attorney General for a period of 20 months.

2. No fine is imposed.

3. The restitution of \$25,000.00 originally ordered as a condition of probation, is reimposed here under the Victim/Witness Protection Act. The court specifically finds that the defendant, who is presently employed, has the ability to make restitution in this reduced amount from the loss originally suffered by Community Federal Savings and Loan, 5801 E. 41st, Tulsa, Oklahoma 74135, the victim of the defendant's original offense. Such restitution shall be made in amounts and at times established by the U.S. Probation office, and shall be made payable to Community Federal Savings and Loan -- or to the Resolution Trust Corporation (if that governmental institution has succeeded to the debts of Community Federal Savings and Loan). The restitution order shall not be deferred while defendant is incarcerated, to encourage the defendant to participate in income earning employment while incarcerated.

DATED this 4th day of March, 1992.

(Signed) H. Dale Cook

H. DALE COOK
United States District Judge

KPS:bjk

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 16 1992

UNITED STATES OF AMERICA,

Plaintiff,

v.

OTIS L. YOUNG, JR.,

Defendant.

No. 92-CR-07-02-C

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss, without prejudice, as to this defendant only, the Indictment filed January 8, 1992, against Otis L. Young, Jr.

TONY M. GRAHAM
United States Attorney

GORDON B. CECIL
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment as to this defendant only.

H. DALE COOK
United States District Judge

Date:

GBC:ssg

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. M. Lawrence
Deputy

FILED

United States District Court

MAR 16 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Deborah K. Grace

Case Number: 91-CR-167-001-B

(Name of Defendant)

Bruce Borders

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:657	Misapplication of Financial Institution Funds	8-22-90	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Two thru eleven of the Indictment (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 442-64-2989Defendant's Date of Birth: 01-30-57

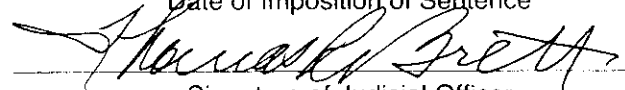
Defendant's Mailing Address:

806 North AtlantaOwasso, OK 74055

Defendant's Residence Address:

SameMarch 12, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett

U.S. District Judge

Name & Title of Judicial Officer

Mar. 16, 1992

Date

Defendant: Deborah K. Grace
 Case Number: 91-CR-167-001-B

Judgment—Page 2 of 5

PROBATION

The defendant is hereby placed on probation for a term of 3 years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall on the day following sentencing, be confined to her residence for a period of 60 days, to participate in Home Detention. During that 60 day period, the defendant shall participate in the program of electronic monitoring supervised by the U.S. Probation Office. In addition, the defendant shall pay to Central Monitoring the fee of \$1.00 per day or \$60.00 due immediately to defer part of the costs of the electronic monitoring equipment. The defendant shall reside at her residence and only leave the residence at designated times authorized by the U.S. Probation Office.
2. The defendant shall pay restitution in the amount of \$562.33 as noted on Page 4.
3. The defendant shall pay a fine of \$500 as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by U.S. Probation Office.

Defendant: Deborah K. Grace
Case Number: 91-CR-167-001-B

Judgment—Page 3 of 5

FINE

The defendant shall pay a fine of \$ 500 . The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows: \$ 500

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

Payments shall be made during the term of probation and at the direction and discretion of the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Deborah K. Grace
Case Number: 91-CR-167-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
CUNA Mutual Insurance Company Post Office Box 1621 Madison, Wisconsin 53701 Certificate No. 03502961	\$562.33

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
Payments shall be made during the term of probation and at the direction and discretion of the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Deborah K. Grace
Case Number: 91-CR-167-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 1,000,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 6,562.33

☒ Full restitution is not ordered for the following reason(s):

As the defendant has already paid \$6,000 in restitution to date, the remaining balance is \$562.33.

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Richard M. Lawrence, Clerk
By [Signature]
Deputy

FILED

United States District Court

MAR 16 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Terry Leroy Fortney

Case Number: 91-CR-161-001-B

(Name of Defendant)

Richard Couch (Appointed)

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:471	Counterfeiting by Altering United States Currency	11-2-91	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-82-7917Defendant's Date of Birth: 11-16-67

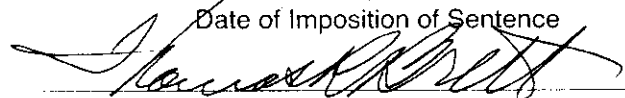
Defendant's Mailing Address:

1220 S. Wheeling
Tulsa, Oklahoma

Defendant's Residence Address:

Same as aboveMarch 12, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable Thomas R. Brett

U.S. District Judge

Name & Title of Judicial Officer

Mar. 16, 1992

Date

Defendant: Fortney, Terry L.
Case Number: 91-CR-161-001-B

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of 18 months.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall pay a \$500 fine as noted on Page 3.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by U.S. Probation Office.
- 15) the defendant shall not possess a firearm or destructive device.

Defendant: Fortney, Terry L.
Case Number: 91-CR-161-001-B

Judgment—Page 3 of 4

FINE

The defendant shall pay a fine of \$ 500 . The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
- ☐ in full not later than _____.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:
over the term of probation, as directed by the U.S. Probation Office.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: Fortney, Terry L.
Case Number: 91-CR-161-001-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 4Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 250 to \$ 5,000

☐ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By [Signature] Deputy

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

FILED
2
MAR 10 1992
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA)

Plaintiff,)

vs.)

JASON MATTHEW HARRIS,)

Defendant.)

Docket No. 88-CR-06-01-B ✓

ORDER REVOKING SUPERVISED RELEASE

NOW on this 9th day of March, 1992, this cause comes on for sentencing after a previous finding that the defendant violated conditions of supervised release as set out in the Petition on Supervised Release filed in open Court on February 5, 1992. The defendant is present in person and by counsel, Craig Bryant, Assistant Federal Public Defender, and the government by Lucy Creekmore, Assistant United States Attorney.

The defendant was heretofore, on May 3, 1988, convicted on his plea of guilty to Count One of a one-count Information charging Wire Fraud and Aiding and Abetting, in violation of Title 18, United States Code, Section 1343 and 2, and was sentenced on June 14, 1988, to the custody of the Bureau of Prisons for a term of four years, together with a thirty-six month term of supervised release. This matter was remanded on appeal, and on August 6, 1990, the defendant was resentenced to a term of forty-two months in the custody of the Bureau of Prisons, together with a thirty-six

149

month term of supervised release. As a condition of supervised release, the defendant was ordered to participate in mental health and/or drug abuse counseling at the discretion of the U. S. Probation Officer, and pay restitution in the amount of \$640.93 to Lomas Bank/USA, Wilmington, Delaware. On May 1, 1991, the defendant began service of a thirty-six month term of supervised release. On December 19, 1991, the defendant agreed to modification of the conditions of supervised release as set forth in the Petition on Supervised Release filed in open Court on January 3, 1992, adding special conditions of supervised release forbidding the defendant from maintaining or using a personal checking account, and, at the discretion of the U. S. Probation Officer, requiring the defendant to participate in a program of Home Confinement, to include Electronic Monitoring, for a period not to exceed 120 days. On February 5, 1992, the Probation Office filed a Petition on Supervised Release, alleging that the defendant violated conditions of his supervised release by committing a state and federal law violation. The Petition alleged that during the months of December 1991, and January 1992, Harris intercepted, forged and cashed Money Orders forwarded to various entities through a "Lock Box" maintained and under the dominion and control of the Bank of Oklahoma, a Federal Deposit Insurance Corporation insured financial institution.

A revocation hearing was held on February 13, 1992. After hearing testimony from the U. S. Probation Officer and Lowell Faulkenberry, Senior Vice President, Bank of Oklahoma, and

examination of evidence, to include a confession of the defendant, the Court made a finding that the defendant violated conditions of supervised release as memorialized in the Petition on Supervised Released filed on February 5, 1992. A sentencing hearing was scheduled for March 9, 1992.

As a result of the sentencing hearing, the Court finds that the alleged violation occurred after November 1, 1987, and that Chapter Seven of the U. S. Sentencing Commission Guidelines is applicable. Further, the Court finds the alleged violation of supervised release involved state and federal law violations punishable by a term of imprisonment of at least one year, therefore constituting a Grade B violation in accordance with Section 7B1.1(a)(2), and that the defendant's original Criminal History Category of VI is now applicable for determining the imprisonment range upon revocation of supervised release, as set out in Section 7B1.4(a). In addition, the Court finds that a Grade B violation and Criminal History Category VI establish a revocation imprisonment range of 21 to 24 months, in accordance with Section 7B1.4(a) and Title 18, United States Code, Section 3583(e)(3). Accordingly, it is hereby ordered that the defendant is sentenced to the custody of the Bureau of Prisons for a term of twenty-one months. During this term of confinement, it is expressly ordered that the defendant continue making restitution payments to Lomas Bank/USA, Wilmington, Delaware. It is further ordered that, upon release from confinement, the defendant serve a three-month term of supervised release. As a condition of

supervised release, the defendant shall not violate any city, state or federal law, and shall abide by the standard conditions of supervised release as set out by the U. S. Sentencing Commission. Further, the defendant shall abide by the following special condition of supervised release: That the defendant not seek or maintain employment with any business or entity engaged in financial transactions; ^(like a bank) that the defendant pay the balance of any restitution owed to Lomas Bank/USA, Wilmington, Delaware; that the defendant not maintain or use a personal or business checking account; that the defendant not possess or use any credit card without prior approval of the U. S. Probation Officer; that the defendant make restitution to Central Security Communications, Inc., of Greeley, Colorado, in the amount of \$325.00; and that the defendant, at the discretion of the U. S. Probation Officer, successfully participate in a program of Home Confinement, to include Electronic Monitoring.



Thomas R. Brett
United States District Judge

United States District Court

for

THE NORTHERN DISTRICT OF OKLAHOMA

U.S.A. vs. THOMAS J. LEDING Docket No. 87-CR-134-006-B

Petition on Probation and Supervised Release

COMES NOW Larry Morris PROBATION OFFICER OF THE COURT
presenting an official report upon the conduct and attitude of Thomas J. Leding
who was placed on supervision by the Honorable Thomas R. Brett
sitting in the court at Tulsa, Oklahoma, on the 17th day of November, 19 92
who fixed the period of supervision at five (5) years, and imposed the
general terms and conditions theretofore adopted by the court and also imposed special conditions and terms
as follows:

That the defendant make restitution in the amount of \$120,000.00 to be paid
as directed by the U. S. Probation Office.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

(If short insert here; if lengthy write on separate sheet and attach)

The victims in this case, Steve & Barbara Ingle and John & Kitty Ingle, have
indicated that they do not hold Leding responsible for their loss. They have, in
fact, returned the restitution payments to Leding.

In view of the circumstances, it is recommended that the special condition of
Probation requiring the defendant to pay restitution be stricken.

PRAYING THAT THE COURT WILL ORDER that the special condition of probation
requiring that the defendant pay restitution be stricken.

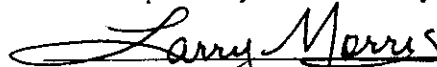
ORDER OF COURT

Considered and ordered this 12th day
of March, 1992 and ordered filed
and made a part of the records in the above
case.

S/ THOMAS R. BRETT

U.S. District Judge
THOMAS R. BRETT

Respectfully,



Probation Officer
LARRY MORRIS

Place Tulsa, Oklahoma

Date 3-10-92

NORMAN & WOHLGEMUTH

ATTORNEYS AT LAW

2900 MID-CONTINENT TOWER

TULSA, OKLAHOMA 74103

CHARLES E. NORMAN
JOEL L. WOHLGEMUTH
R. JAY CHANDLER
TERRY M. THOMAS
JOHN E. DOWDELL
THOMAS M. LADNER
BRUCE A. McKENNA
WESLEY G. CASEY
WILLIAM W. O'CONNOR

(918) 583-7571
TELECOPIER
(918) 584-7846

February 28, 1992

HAND DELIVERED

Rod Baker, Chief United States
Probation Officer
United States Probation Office
333 West 4th Street, Suite 3270
Tulsa, Oklahoma 74103

Re: United States of America v. Tom Leding

Dear Mr. Baker:

Tom Leding has had recent conversations with his current probation officer, Larry Morris, regarding restitution payment in favor of the Ingles. As you may know, Tom has been making periodic payments of \$100.00 per month.

At the time that Larry Hicks was Tom's probation officer, there were some discussions regarding the discontinuance of any restitution payments in view of the fact that the Ingles were of the belief that Tom did nothing wrong, and they did not desire restitution from Tom.

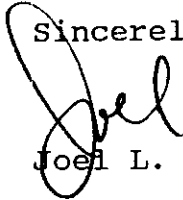
Subsequently, on July 7, 1991, Steve Ingle wrote a letter (enclosed) to Larry Hicks regarding the Ingles' position on the restitution aspect of the probationary sentence. More recently, Steve Ingle's parents, John and Kittie Ingle, signed a copy of the July 7 letter which indicates their support of that position. Additionally, I am enclosing for your information a February 19 letter from the elder Ingles.

I would very much appreciate your consideration of the issue of whether there is need or reason for Tom to continue, under the circumstances presented, further payments for the benefit of the Ingles.

Rod Baker, Chief United States
Probation Officer
February 28, 1992
Page 2

I appreciate your continuing review of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Joel", written over the printed name.

Joel L. Wohlgemuth

JLW/ldg

Enclosures

cc: Mr. Larry Wayne Hicks, w/encs. (hand delivered)
Mr. Larry Morris, w/encs. (hand delivered)

2 - 19 - 92

Dear Steve,

Your father and I have
forgiven and forgotten this
whole affair. We have lost
on lots of investments and
we decided not to let
bitterness over bad deals
color our lives. Our theory
has been forgive and forget.

We will be back home
in a couple of weeks.
We love you and
Barbara more than you
know.
Mother & Dad

July 5, 1991

Mr. Larry Wayne Hicks
U. S. Probation Officer
3270 U. S. Court House
P.O. Box 1287
Tulsa, OK 74101-1287

Re: LEDING, Thomas J.
RESTITUTION ORDER

Dear Mr. Hicks,

In regard to your letter dated May 29, 1991, I am sending you this reply.

Mr. Leding's claims about my attitude and perspective on this matter are correct. Attached is a copy of a letter that I gave Tom in December 1988 that explains my feelings.

I think it was most unwise of Tom to plead guilty to a crime that he did not commit! However, I understand that at the time his attorney advised him that it would cost him \$100,000 in legal fees to be exonerated from the charges. Having lost everything he had (which had been considerable at one time), he didn't have the money to pay the attorney and therefore felt he had no choice but to plead guilty. Unfortunately, hind sight reveals that even a public defender would have been a better choice than pleading guilty.

I think that what happened to Tom is a travesty. While I know that Tom is not perfect, I also know few men personally that are finer, more upstanding people than Tom Leding. Tom was once one of the most successful and respected business leaders in this community. I believe that when one considers the punishment that he has borne:

- in having lost all his material wealth,
- in having been publicly humiliated,
- in having been defrocked and ejected from the business that he had built for over 20 years, and in which he had for several years in a row been the number one agent in the country for one of the largest insurance companies in the U.S., and
- in having been subjected to the intense pressures involved in probation,

that the man has suffered far beyond reason, and that enough is enough. Justice, in my opinion, will not be served by further

enforcement of his probation and the Restitution Order.

I would encourage the Probation Office and the Court to have mercy on Tom by working toward a discharge for him from the Probation and the Restitution Order that has nearly destroyed him.

Sincerely,

Steve Ingle

Steve Ingle

John Ingle

Kittie Ingle



- 24 HOUR TELEPHONE ANSWERING SERVICE
- PAGERS AND BEEPERS
- CELLULAR TELEPHONES
- VOICE MAIL SERVICES
- DESK TOP MESSAGE PRINTERS
- FAX SERVICE

December 21, 1988

Mr. Tom Leding
4412 S. Harvard
Tulsa, OK 74135

Dear Tom,

This letter is to officially advise you of what I have already discussed with you verbally.

My wife Barabara and I have agreed that we would like to forgive you the debt that you have been ordered to pay to us as part of your sentence in conjunction with Tracon Mining.

Tom, as you know, it is our belief that you were not guilty of any crime involving Tracon, and that it was a miscarriage of justice for you to have been forced into pleading guilty to a crime that you did not commit. Therefore, to have you pay money for compensation to us is equally unjust.

Besides feeling that it is unjust for you to have to pay for a crime that you did not commit, we believe that we need to forgive you the debt even if you were guilty. The reason is that Jesus said that we should forgive our debtors even as we have been forgiven. He also said that if we didn't forgive those who owed us, that our Father in heaven would not forgive us our debts. Therefore, we freely forgive you that we might be freely forgiven.

Sincerely,

Steve Ingle and Barbara Ingle

incl. check # 2199

950.00

*Refund of Payments
Needed*

Helping You Communicate!

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
MAR 9 1992

Richard M. L. [unclear], Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 92-CR-017-B

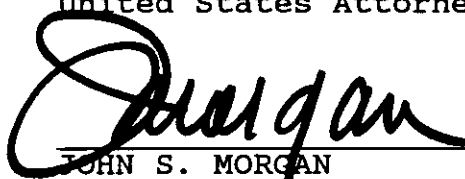
DAMON WENDEL OUSLEY,

Defendant,

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Damon Wendel Ousley, defendant.

TONY M. GRAHAM
United States Attorney



JOHN S. MORGAN
Assistant United States Attorney

ORDER

Leave of court is granted for the filing of foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

United States District Judge

Date: 3-9-92

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

JOHN W. DANIELS,

Defendant.

CASE NO. 86-CR-04-B ✓

FILED

MAR 4 - 1988

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

O R D E R

This matter comes on for consideration of Defendant, John W. Daniels' Application For Leave To File Out-Of-Time Rule 35(b) Motion.

Daniels was convicted by a jury of supervising a continuing criminal enterprise (CCE) in violation of 21 U.S.C. § 848, conspiring to manufacture and distribute amphetamine, conspiring to defraud the Internal Revenue Service, and filing false tax returns. This Court dismissed Daniels' drug conspiracy conviction as a lesser offense included in his CCE conviction, but entered judgment on the remaining counts. The Tenth Circuit Court of Appeals affirmed that conviction on direct appeal. United States v. Daniels, No. 86-1972 (10th Cir.Dec. 4, 1987).

Thereafter, Daniels collaterally attacked his conviction by filing a motion pursuant to 28 U.S.C. § 2255 alleging ineffective assistance of counsel, denial of due process by the actions and inactions of the prosecutor, and denial of due process and a fair trial due to the actions and inactions of the trial judge. This

65

Court refused Daniels an evidentiary hearing on those matters and ultimately denied Daniels' § 2255 motion. This Court also denied Daniels' motion to recall all copies of his presentence report, a separate action.


Daniels appealed both cases (Nos. 89-5136 and 89-5142 in the Tenth Circuit). The Tenth Circuit Court of Appeals affirmed this Court in both matters.

Daniels now brings this Application to file an untimely¹ Rule 35(b) motion based upon the premise of ineffective counsel as it relates to Rule 35 motions.

The Court concludes the earlier § 2255 motion and appeal from the denial thereof fully explored the issue of effective counsel for Daniels. Moreover, this Court seriously questions whether jurisdiction exists to entertain an untimely Rule 35 motion, a matter unnecessary to decide today. See, United States v. Addonizio, 442 U.S. 178 (1979); see also, United States v. Kajevic, 711 F.2d 767 (7th Cir. 1983).

The Court concludes Daniels' Application For Leave To File Out-Of-Time Rule 35(b) Motion should be and the same is hereby DENIED.

IT IS SO ORDERED, this 4th day of March, 1992.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

¹ The untimeliness of Daniels' motion is not at issue. The mandate from the Tenth Circuit Court of Appeals was received in January, 1988. Daniels filed his present application on November 25, 1991.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,
Plaintiff,
vs.
JOSE RAFAEL ABELLO-SILVA,
Defendant.

No. 87-CR-140-B ✓

FILED

MAR 4 - 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

O R D E R

Defendant, Jose Rafael Abello-Silva, has filed a Motion To Receive Copies Of Unsealed Portions Of Trial Transcripts. This Court, on January 16, 1992, entered its Order finding no further need exists to seal said transcripts. The Court further found that no prejudice would be suffered by the government or Abello-Silva should said transcripts be unsealed at that point in time.

On January 24, 1992, Abello-Silva filed his Motion In Objection To The Government's Motion To Unseal A Portion Of The Records (already granted by this Court). In his Motion, Abello-Silva sought, alternatively, to be allowed "to have unsealed the portions of the records that plaintiff would like to have access to, otherwise plaintiff objects to the governments motion for same . . .". The Court, was unable to determine which "portions of the records" Abello-Silva was referring to, if not the same transcripts ordered unsealed. The Court concluded that if the records sought by Abello-Silva were the same, Abello-Silva's Motion was moot since

the Court, in its Order of January 16, 1992, made these transcripts a matter of public record. As pointed out in its Order of February 4, 1992, denying Abello-Silva's Motion of Objection filed January 24, 1992, Abello-Silva would have access to these public records by ordering and paying for same.

The Court concludes Defendant's Motion To Receive Copies Of Unsealed Portions Of Trial Transcripts should be and the same is DENIED. Defendant can order such records and pay for same.

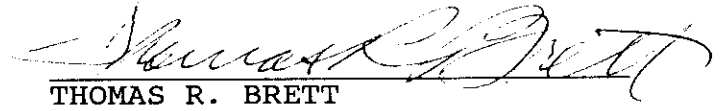
Further, the Court has for consideration Abello-Silva's Motion To Disregard The Motion To Dismiss A Particular Attorney (Marshall G. Ives). Earlier, Abello-Silva filed, on December 13, 1991, a Motion To Dismiss Present Attorney And To Proceed Pro Se. That motion specifically related to attorney "Randy Schaffer P.C.", the attorney who handled Abello-Silva's appeal to the Tenth Circuit Court of Appeals. As the Court reads Abello-Silva's Motion To Dismiss Present Attorney, such motion relates only to "Randy Schaffer P.C." although Marshall Ives' name and address appears at the bottom of such Motion.

This Court advised Abello-Silva, in a telephone conference¹ held December 26, 1991, that he should address such motion to the Tenth Circuit Court of Appeals.

The Court concludes Abello-Silva's Motion To Disregard is DENIED as moot.

IT IS SO ORDERED this 4th day of Mar. ~~February~~, 1992.

¹ Present by phone: Randy Schaffer, Jose Abello-Silva and Mr. Martinez (Abello-Silva's Spanish-speaking case agent); Present in person: U.S. Attorney Tony Graham and Assistant U.S. Attorney F.L. Dunn, III.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

MAR 9 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DOROTHY MAE DOWLER,

Defendant.

No. 89-CR-39-02-E

FINDINGS OF FACT AND CONCLUSIONS OF LAW

A hearing was conducted by the Court on November 7, 1991 pursuant to a remand from the Tenth Circuit of an appeal of United States of America v. Dorothy Mae Dowler, Case No. 90-5094.

The Defendant was present and was represented at the hearing by Jack Marwood Short, her appointed attorney. The United States appeared through Susan K. Morgan, Assistant United States Attorney. Ms. Morgan represented the United States because the trial prosecutor, Kenneth P. Snoke, Assistant United States Attorney, was called as a witness at the hearing on the issue for which the case was remanded by the Tenth Circuit.

The Pre-Hearing Order signed by the attorneys for the parties provided that the issue to be heard was whether the government could convince the Court that:

1. The two Exhibits (Exhibits #18 and #39) [taken in the search], although utilized at trial were de minimis from an evidentiary standpoint, could have been obtained from other sources, and their use at trial was harmless error in light of the overwhelming other evidence against defendant Dowler in the case; and
2. That the government did not gain "names, addresses and telephone numbers of individuals who testified at the

trial against the appellant," nor the use "of the wrongfully obtained records for other purposes in the prosecution."

The Pre-Hearing Order further provided that the opinion of the Tenth Circuit stated "however, if independently discovered through an independent source the derivative evidence may be purged of an illegal source."

It was determined by the Court at the outset of the hearing and agreed to by counsel for both sides that Plaintiff's Exhibit 39, which had been marked for identification at the trial, had never been introduced by either side and therefore would not be considered by the Court. Therefore, the three exhibits that the Court should consider are Plaintiff's Exhibit 18, Plaintiff's Exhibit 34, and Plaintiff's Exhibit 35.

During the hearing the United States called two witnesses - Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma, who had been the prosecutor at the trial of the Defendant, and one of the participants in the search deemed illegal in the remand, and Richard James Elroy, former Special Agent of the Federal Bureau of Investigation who was the case agent at the time of the trial of the Defendant and who had been the other participant in the May 27, 1988 search in question. The United States introduced documentary exhibits numbered 1, 1-A, and 2-13, without objection, and introduced original trial exhibits 18 and 39. The Defendant put on no evidence at the hearing.

The Court in consideration of the testimony and exhibits produced by the United States at the hearing, the trial transcripts from the trial, the list of documentary evidence introduced at the

trial, the witness list from the trial, and the Affidavit of Kenneth P. Snoke, with its attachments, together with the Court's recall of the case, makes the following Findings of Fact and Conclusions of Law.

FINDINGS OF FACT

1. In the evidence room of the Los Angeles FBI office on May 27, 1988, Assistant United States Attorney Kenneth P. Snoke, together with FBI Special Agent Richard James Elroy, conducted a search of seven or eight boxes and one wooden bureau containing business records of Defendant Dowler. These boxes and bureau had been turned over to the Newport Beach Police Department on February 26, 1987 by the manager of an apartment complex at which Dowler had rented an apartment in November 1986. The boxes and bureau had been turned over to the Los Angeles FBI office by the Newport Beach Police Department in February 1988 where they remained in the bulky evidence room until May 27, 1988. In its opinion the Tenth Circuit in remanding the case held there was no search of the documents by the Newport Beach Police, and the plaintiff proved there was no search of them by federal authorities until May 27, 1988.
2. Special Agent Elroy's participation in the search on May 27, 1988, consisted of reviewing some of the records selected by AUSA Snoke, who conducted the warrantless search at the Los Angeles FBI office.

3. On May 10 and May 11 of 1988 prior to this search, Defendant Dowler and her co-defendant McDaniel had been interviewed in Ponca City, Oklahoma in the presence of their attorney by Special Agent Elroy. It was at this pre-search interview that the investigators learned of a trial witness from the Public Employees Retirement Fund of Idaho and the location of William G. (Bill) Mawman.
4. Prior to the search, the FBI had interviewed, and had been provided documents by the following: Francis C. Hall, John Hall, Chul Mo Kim, Melbourne Brent Arthur, Mark Oliver, Larry Hull, Roberta Barnes, Kenneth B. Clements, and Eric Stolz, among others. The FBI had not yet interviewed at the time of the search either Alan Heikkala or Howard Turney, but their names and their relation to this case had been known to the FBI previously. Based on the information in the possession of the FBI wholly independent of the search, these witnesses were later located and interviewed. Turney did not testify at the trial, but Heikkala did.
5. Prior to the search on May 27, 1988 Special Agent Elroy believed his investigation to be complete as to the case against Dowler and her co-defendant McDaniel.
6. The search was conducted by AUSA Snoke to insure there were no surprises at the time of trial and to further insure that all the available evidence had been reviewed and considered before prosecution was started. AUSA

Snoke did believe his investigation to be complete as to Defendant Dowler and her co-defendant McDaniel prior to the search on May 27, 1988.

7. No previously unknown names, addresses or locations of witnesses against Dowler were obtained from the document search on May 27, 1988.
8. The search of May 27, 1988 did not provide the prosecution with any leads to evidence against Dowler other than Plaintiff's Exhibits 18, 34 and 35.
9. No information "which became the basis for the prosecution," or the "trial of" Defendant Dowler came from the record search by the prosecutor on May 27, 1988.
10. The evidence produced by the government established by clear and convincing standard that it did not use information from the records searched on May 27, 1988 directly or indirectly or for "other purposes in the prosecution" of the Defendant Dowler other than the specified trial Exhibits 18, 34 and 35.
11. These three documentary exhibits "ultimately or inevitably would have been discovered by lawful means." Nix v. Williams, 467 U.S. 431, 444 (1984).
12. Dowler's counsel did not object to the admission of Plaintiff's Exhibits 34 and 35 at trial on any grounds of illegal search or seizure.
13. The Court finds that wholly independent of the documents searched on May 27, 1988 the Plaintiff's other evidence

so strongly supports a jury verdict that there is no reasonable probability that the jury would have reached a different result if the controverted evidence had been excluded.


14. There were approximately forty Plaintiff's trial exhibits admitted into evidence at the trial. The admission of the three exhibits discovered at the May 27, 1988 search of the Dowler records, based on the record as a whole, if error, was harmless error beyond a reasonable doubt.

CONCLUSIONS OF LAW

1. The independent source doctrine applies to any information received as a result of the search on May 27, 1988 of Defendant Dowler's business records which were used by Plaintiff in prosecuting Defendant Dowler except Plaintiff's Exhibits 18, 34 and 35. As to these three exhibits, Plaintiff established it could have obtained them independently of the search, but it did not.
2. The admission of Plaintiff's trial Exhibits 34 and 35 without objections on illegal search grounds makes their admission subject to a "plain error" analysis. Rule 52(b), Federal Rules of Criminal Procedure. Under this standard unless their admission rose to "plain error", affecting substantial rights, a new trial is not required. United States v. Polk, 550 F.2d 1265, 1268 (10th Cir.), cert. denied, 434 U.S. 838 (1977).

3. Upon consideration of the entire record and the overwhelming evidence of the Defendant's guilt presented from non-tainted evidence, Plaintiff's use at trial of these three exhibits taken in the May 27, 1988 search of Defendant Dowler's business records was harmless, beyond a reasonable doubt. Murray v. United States, 487 U.S. 533, 536 (1988); Delaware v. Arsdall, 475 U.S. 673, 781 (1986); Nix v. Williams, 467 U.S. 431, 444 (1984); United States v. Hasting, 461 U.S. 499 (1983).
4. Upon consideration of the record as a whole which established Defendant's guilt from non-tainted and independently obtained evidence, any "cumulative" or "corroborative" benefit the Plaintiff may have derived from the search of May 27, 1988, was harmless beyond a reasonable doubt.
5. Any Conclusion of Law which would more appropriately be cited as a Finding of Fact will be so considered.

ORDERED this 22 day of March, 1992.



JAMES O. ELLISON, Chief Judge
UNITED STATES DISTRICT COURT

United States District Court

NORTHERN

District of

OKLAHOMA

FILED
MAR 02 1992
Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

ELIZABETH DIANE SHIELDS

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-020-001-B

Craig Bryant

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) Two and Four of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
42:408(g)(2)	Use of False Social Security Number	12-02-90	Two (2)
18:1344	Bank Fraud	01-12-91	Four (4)

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) One and Three of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) Two and Four of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-56-0477

Defendant's Date of Birth: 04-03-53

Defendant's Mailing Address:

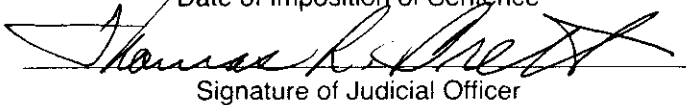
Eddie Warrior Correctional Center
Taft, Oklahoma 74463

Defendant's Residence Address:

SAME AS ABOVE

February 27, 1992

Date of Imposition of Sentence


Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Mar. 2, 1992
Date

Defendant: ELIZABETH DIANE SHIELDS
Case Number: 91-CR-020-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twenty-Four (24) Months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m. _____ p.m. on _____
- ☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

- ☐ before 2 p.m. on _____
- ☐ as notified by the United States marshal.
- ☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Four (4) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4 of this Judgment.

The defendant shall submit urine specimens to detect improper substance abuse when deemed necessary by the U. S. Probation Office, and shall participate in treatment if so instructed by the Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: ELIZABETH DIANE SHIELDS
Case Number: 91-CR-020-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Silo Store 9529 East 51st Street Tulsa, Oklahoma 74145	\$2,021.98
American National Bank and Trust Company Main and Dewey Streets Sapulpa, Oklahoma 74066	\$1,058.34

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
As directed by the United States Probation Officer. If the defendant is earning wages while in custody, she is to be required to make payments while in prison.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: ELIZABETH DIANE SHIELDS
Case Number: 91-CR-020-001-B

Judgment--Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 14Criminal History Category: IIImprisonment Range: 18 to 24 monthsSupervised Release Range: 3 to 5 yearsFine Range: \$ 4,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 3,680.32

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Richard M. Lawrence
Deputy